

**BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD
REGULAR MEETING**

JULY 20, 2010

Re: Call to Order

Chairman Powers called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 pm CST at the Breckinridge County Fiscal Court Annex Building on July 20, 2010. **Roll Call.** Members Present:

Judge Executive Ray Powers, Chair
Attorney Tom Brite, KY Bar Representative
Judge Bruce Butler, Circuit Judge
Connie Brumfield, Circuit Court Clerk
Charles Allen Wilson, Citizen at Large
Chris Alexander, AOC Representative

Ronnie McCall, AOC Advisor

6 members present representing a quorum.

Re: Approval of Minutes-June 15, 2010

Chairman Powers entertained a motion to approve the minutes of the June 15th meeting. Judge Butler moved, seconded by Charles Allen Wilson to approve the minutes of the June 15th meeting as submitted by Secretary, Odessa Hobbs. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Re: Design Discussion-Jill Smith, Architect, Brandstetter Carroll

Jill Smith reported that they had finalized the Circuit Clerk Areas and stated that she didn't have a lot to report at this time. Chairman Powers turned the floor over to Roger Hayes.

Re: Construction Report & Progress Update-Roger Hayes, Codell Construction

Roger Hayes stated that Richard Mitchell was unable to attend the meeting due to a scheduling conflict. Roger reported that to date 57 lost days had been noted but not applied for; 22 days lost due to inclement weather and 35 days lost due to unsuitable soils issues. Roger also reported that all of the soils issues that they were aware of had been completed and that Richard Mitchell is presently completing the change orders for the final bills with a total of \$24,919.20, adding that the total soils issues were initially estimated at around \$275,000.00 and the total was actually \$253,031.07. Roger gave a progress update by stating that the plumbing for the slab had been completed and the

under slab was 70% complete with the electrician pouring slabs and the storm drains 75% complete for proposal request #4 (drainage/Breck Street). Roger stated that the current

goal was for the Justice Center to be under roof by Thanksgiving if the weather allowed. Subsequent to a discussing concerning the effects of the severe hot temperatures on the concrete and other construction materials, Roger Hayes completed his report.

Re: AOC Report/Ronnie McCall

Ronnie McCall inquired as to whether the board wanted to make a motion to officially remove the impressions from the original designs for the front of the facility. Judge Butler made a motion to remove the impressions and withdrew the motion following a discussion and a decision to further discuss the options at the next meeting. A discussion concerning JAVS (Jefferson Audio Video) and the desire to have more involvement and input with the audio systems was a topic that greatly concerned Judge Butler and Connie Brumfield after describing the problems that currently exist in the new facilities of the surrounding counties.

Re: Financial Business/Invoice Approval

Chairman Powers stated that Keith Brock was unavailable for the meeting and that the bonds looked fine. Chairman Powers entertained a motion to approve the following invoices.

Brandstetter Carroll \$9,188.07

Pay Estimate #14 (Exhibit 72010-A) Total of \$279,902.93 Codell/Contractors- \$225,390.51, Owner Purchased Request- \$47,868.36, Greenbaum Associates- \$6,312.00 and Lynn Imaging- \$332.06

Invoice totals in the amount of \$289,091.00

Charles Allen Wilson moved, seconded by Connie Brumfield to approve payment of the invoices submitted. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Chairman Powers called for any additional New Business. With no additional New Business, Judge Butler moved, seconded by Tom Brite that the Board go into Closed Session to discuss property acquisition. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Judge Butler moved, seconded by Tom Brite to return from Closed Session with no action taken at this time. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Chairman Powers called for a motion to adjourn the meeting with the next meeting date set for August 17th at 5:30 pm CST at the present location. Tom Brite moved, seconded by Judge Butler to adjourn the July 20, 2010 meeting. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Secretary Certification

I, Odessa Hobbs, having been appointed as Project Development Board Secretary, do respectfully submit and certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of July 20, 2010.

Odessa K. Hobbs, PDB Secretary